

## Regular Meeting of Town Council

Tuesday, February 10, 2009

The ordinances, resolutions and correspondence can viewed by clicking on the title. If you have any questions, or have problems viewing the items, please call 973-292-6714.

- A. Statement of Compliance with Open Public Meetings Act
- B. Roll-Call
- C. Executive Session
  - 1. Scheduling ABC hearing regarding Callallo, Inc. (see material enclosed)
- D. Moment of Silence
- E. Pledge of Allegiance
- F. Consent Agenda
  - 1. Executive Session minutes – December 9, 2008
  - 2. Regular meeting minutes – December 9, 2008
  - 3. Verizon Wireless Corporate Classic 5K footrace – Thursday, July 16, 2009 (see material enclosed)
- G. Swearing in of Police Sergeants
  - Mark Jackson
  - Matthew Rawding
- H. Presentation – Allison Larena, Executive Director, Community Theater – Remarks for Alexander Slobodyanik
- I. Public Hearing
- J. Report of Mayor and Town Officials
- K. Council Liaison Reports

L. Regular Business

1. Ordinances for Public Hearing and Adoption

Ordinance No. O-2-09

ORDINANCE OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING AND SETTING FORTH CONTRIBUTION AMOUNTS FOR HEALTH CARE BENEFITS TO ELECTED OFFICIALS IN THE TOWN OF MORRISTOWN, NEW JERSEY.

PURPOSE: SELF EXPLANATORY

Ordinance No. O-3-09

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, "ADMINISTRATION", ARTICLE II, "THE COUNCIL", SECTION 2-2.3 "APPOINTMENTS", BY ADDING A NEW SUB-SECTION 2-2.3(C) ENTITLED, "CITIZEN SERVICE", TO PROVIDE FOR OPEN APPLICATIONS AND A PUBLIC DIRECTORY OF TOWN COUNCIL APPOINTED MUNICIPAL POSITIONS.

PURPOSE: SELF EXPLANATORY

Ordinance No. O-4-09

ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWN OF MORRISTOWN, CHAPTER XXX "LAND USE REGULATIONS", ARTICLE XXXI, "PROVISIONS APPLICABLE TO BOTH THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT" BY INCORPORATING A REVISED MINOR SITE PLAN CHECKLIST (PRELIMINARY AND FINAL), ITEM M-6 AND A REVISED MAJOR SITE PLAN CHECKLIST (PRELIMINARY AND FINAL), ITEMS M-9A, M-9B AND M-9C, FOR SECTION 30-3105.2 "CHECKLISTS TO ACCOMPANY APPLICATIONS FOR DEVELOPMENT"

PURPOSE: SELF EXPLANATORY

Ordinance No. O-5-09

AN ORDINANCE OF THE TOWN OF MORRISTOWN IN THE COUNTY OF MORRIS, NEW JERSEY, TO ACQUIRE, BY VOLUNTARY PURCHASE THE PROPERTY KNOWN AS LOT 1 IN BLOCK 10312 AND LOT 13 IN BLOCK 10313, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MORRIS, NEW JERSEY FOR THE DEPARTMENT OF PUBLIC WORKS FACILITY

PURPOSE: An ordinance authorizing purchase of property known as Lot 1 Block 10312, located at 240 Martin Luther King Avenue and Lot 13 in Block 10313, on Erin Avenue in the Township of Morris, Morris County, New Jersey for the siting of the Town of Morristown Department of Public Works Facility

2. Ordinances for Introduction

Ordinance No. O-6-09

AN ORDINANCE DELETING CHAPTER 135, "MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS" OF THE CODE OF THE TOWN OF MORRISTOWN IN ITS ENTIRETY AND REPLACING SAME WITH A NEW CHAPTER 135, "MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS", OF THE CODE OF THE TOWN OF MORRISTOWN TO REVISE THE PERMITTING PROCESS, FEES AND TO GENERALLY RE-CODIFY THE CHAPTER

PURPOSE: STREAMLINES AND REVISES THE LICENSING PROCESS AND REDUCES CERTAIN FEES ASSOCIATED WITH PERMITS FOR MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS

Ordinance No. O-7-09

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, "TRAFFIC", SECTION 7-14 "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" OF THE CODE OF THE TOWN OF MORRISTOWN TO ESTABLISH A NO PARKING ZONE ON LOGAN PLACE IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY.

PURPOSE: MOVES THE ALLOWED PARKING ON LOGAN PLACE FROM ONE SIDE OF THE ROAD TO THE OTHER SO AS TO FACILITATE THE ONE WAY STREET DESIGNATION

Ordinance No. O-8-09

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, "TRAFFIC", SECTION 7-23, "ONE-WAY STREETS", OF THE CODE OF THE TOWN OF MORRISTOWN, TO DESIGNATE LAKESIDE PLACE, LOGAN PLACE AND POCAHONTAS STREET AS ONE-WAY STREETS IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY.

PURPOSE: SELF EXPLANATORY

Ordinance No. O-9-09

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, "TRAFFIC", SECTION 7-29, "MID-BLOCK CROSSWALKS", OF THE CODE OF THE TOWN OF MORRISTOWN TO INSTALL A MID-BLOCK CROSSWALK ACROSS OVERLOOK ROAD SOUTH OF OGDEN PLACE IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY.

PURPOSE: SELF EXPLANATORY

### 3. Resolutions for Adoption

Resolution No, R-42-09

RESOLUTION AUTHORIZING THE PURSUIT OF SUSTAINABILITY RELATED GRANTS WITH THE MORRISTOWN PARTNERSHIP STEP MORRISTOWN AHEAD TEAM

Purpose: SELF EXPLANATORY

Resolution No. R-43-09

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO HEYER, GRUEL & ASSOCIATES FOR PROFESSIONAL PLANNING SERVICES ASSOCIATED WITH AFFORDABLE HOUSING/COUNCIL ON AFFORDABLE HOUSING

PURPOSE: AWARDS CONTRACT FOR PROFESSIONAL PLANNING SERVICES ASSOCIATED WITH COAH

Resolution No. R-44-09  
RESOLUTION AUTHORIZING APPLICATION FOR AIP  
GRANT AND EXECUTION OF GRANT AGREEMENT WITH  
THE FEDERAL AVIATION ADMINISTRATION FOR  
AIRPORT IMPROVEMENTS AT THE MORRISTOWN  
MUNICIPAL AIRPORT.

PURPOSE: GRANT APPLICATION FOR AIRPORT  
LAYOUT PLAN PHASE II (\$265,658.20)

Resolution No. R-45-09  
RESOLUTION AUTHORIZING APPLICATION FOR AN  
NJDOT GRANT AND EXECUTION OF GRANT AGREEMENT  
WITH THE NJDOT FOR AIRPORT IMPROVEMENTS AT THE  
MORRISTOWN MUNICIPAL AIRPORT.

PURPOSE: GRANT APPLICATION FOR CRACK SEALING  
AND RUNWAY LIGHTS (\$100,000.00)

Resolution No. R-46-09  
RESOLUTION AUTHORIZING APPLICATION FOR AN  
NJDOT GRANT AND EXECUTION OF GRANT AGREEMENT  
WITH THE NJDOT FOR AIRPORT IMPROVEMENTS AT THE  
MORRISTOWN MUNICIPAL AIRPORT.

PURPOSE: GRANT APPLICATION FOR EMPLOYEE  
WILDLIFE EDUCATION (\$4,000.00)

Resolution No. R-47-09  
RESOLUTION AMENDING RESOLUTION NO. R-21-09  
PROVIDING FOR AN ALTERNATE CALCULATION OF A  
RESERVE FOR UNCOLLECTED TAXES PURSUANT TO  
N.J.S.A. 40A:-4-41(C).

PURPOSE: CORRECTS PREVIOUSLY ADOPTED FORM  
OF RESOLUTION

Resolution No. R-48-09  
RESOLUTION OF THE TOWN OF MORRISTOWN MAKING  
APPLICATION TO THE LOCAL FINANCE BOARD  
PURSUANT TO N.J.S.A. 40A:2-51.

PURPOSE: APPLICATION TO ALLOW AVERAGING OF  
TAX APPEALS OVER A THREE TO FIVE YEAR PERIOD BY  
ISSUANCE OF TAX APPEAL REFUNDING NOTES

Resolution No. R-49-09  
RESOLUTION AUTHORIZING AND APPROVING A  
CONTRACT WITH ATON COMPUTING FOR INFORMATION  
TECHNOLOGY SUPPORT SERVICES FOR THE TOWN OF  
MORRISTOWN.

PURPOSE: SELF EXPLANATORY

Resolution No. R-50-09  
RESOLUTION RE-APPOINTING MICHAEL J. NOONAN AS  
MUNICIPAL COURT JUDGE.

PURPOSE: SELF EXPLANATORY

M. Unfinished Business

Reports forthcoming from the Administration

1. Dangerous dog attack in fourth ward – Ms. Deeb

N. New Business

O. Correspondence

P. Adjournment

## MEMORANDUM

To: John Cryan, Council President  
All Members of Council

From: Matthew Knight Stechauner, Town Clerk

SUB: Correspondence

Date: February 5, 2009

The following items of correspondence have been received in the Office of the Town Clerk for inclusion on the agenda of the Regular Meeting of February 10, 2009.

- A. Mayor's Correspondence:
- B. Correspondence and Reports, Counsel and Department Heads:
  - 1. January, 2009 Check List
- C. General Correspondence
  - 2. Steven A. Loeb, Esq. to Matthew Stechauner, Town Clerk, re: Mr. Loeb's Oath of Allegiance for the Morristown Housing Authority accepting said appointment to the Morristown Housing Authority
  - 3. Robert F. Giles, New Jersey Division of Elections, re: 2009 Campaign Contribution Notice
- D. Departmental Reports

#### E. Resolutions of Other Jurisdictions

4. Sample Resolution for “Women’s History Month 2009”
5. Randolph Township Resolution “Urging the State Assembly and Senate to Immediately Adopt A-3570”
6. Roxbury township Resolution “Opposing State Proposal to Violate New Jersey State Statutes and Legislative Intent to Preserve Surplus Greystone Park Lands by Offering Greystone State Hospital Lands for Private Sale
7. Morris County Board of Chosen Freeholders Resolution “Strenuously Opposing Proposed Legislation That Would Require Deferral of Half a Billion Dollars in Pension Payments”

#### F. Meeting Notices and Invitations

8. 13<sup>th</sup> Annual New Jersey Land Conservation Rally, March 7, 2009
9. The Morristown & Morris Township Library Board of Trustees Meeting Dates for 2009
10. Various Morris County Board Meeting Schedules for 2009
11. 2009 Historic Preservation Conference, June 4, 2009
12. NJLM Educational Foundation, Inc. 2009 Housing Summit, March 31, 2009
13. County of Morris, Department of Human Services, Division on Aging, Disabilities & Veterans February – March 2009 Calendar of Events
14. SMCMUA 2009 Meeting Schedule
15. Morristown Historic Preservation Commission 2009 Meeting Schedule
16. New Jersey Future Facts, 2009 Redevelopment Forum, February 27, 2009